

**REGULAR MONTHLY MEETING - BOARD OF TRUSTEES**  
**VILLAGE OF BEMUS POINT, NY 14712**  
**October 18, 2016**

**Mayor Bryan Dahlberg**  
**Trustee David Lipsey**  
**Trustee Ted Farnham**  
**Trustee Margaret Richardson**  
**Trustee Michele Novotny**  
**Clerk/Treasurer Jennifer Jaeger**

Mayor Dahlberg opened the Regular Monthly Meeting of the Board of Trustees for the Village of Bemus Point, NY at 7:00 pm with the Pledge of Allegiance to the Flag.

**Roll Call:**

Trustee Farnham **P**  
Trustee Richardson **P**  
Trustee Lipsey **P**  
Trustee Novotny **P**  
Mayor Dahlberg **P**

**Others Present:**

Bill Reynolds DPW, Chief Winne, Mr. Chagnon.

Last month minute approval:

- First: Trustee Lipsey
- Second: Trustee Farnham
- Carried

**Announcements** by Mayor Dahlberg:

Trick or Treat hours will be from 6pm -8pm in the Village. We now have the minutes of each Board available online at our Village website.

The business ladies will have their Holiday Open house the first weekend in November.

**Public Safety:** Farnham & Lipsey – Bill Reynolds

**Bills Report:**

- Village looking great. Leaf pickup will begin October 24th and run until November 21st..
- We have several locations available to put the leaves we pick up.
- S. Frontage and Lakeside projects are complete with the exception of striping.
- The ballards will be put away for the winter this week.
- Lakeside Cottage has agreed to store our 5 benches in their building for the winter
- Trees have been trimmed around the Village for the Winter plowing.
- Thank you to the Fire Department for replacing the new toilet in the mens room.
- The leaf machine and the tractor will receive a go over before use.

**Recreation/Playground/Youth Rec/Dock:** Lipsey & Richardson

- n/a
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**Beautification:** Richardson & Novotny

- The family of Helen and Norm Skillman would like to create a fund for people to donate to for flowers/trees in the Village, in Helen and Norms name. There was discussion and more information will follow.

**Fire Dept.:** Dahlberg - Assistant Chief Mike Winne

- 149 calls to date, primarily EMS calls.
- More radios to accommodate the new system have been ordered.
- Several class from the Elementary visited last week and more will this week.
- The first fall breakfast was held and was a success. Thank you to those that helped. There will be two more.

**Special Events:** Richardson & : Novotny

- n/a

**Trees:** Lipsey &

- n/a

**Buildings & Grounds:** Dahlberg & Farnham

- The Firehall/Office building has been re painted, the blue trim and red shutters is finished and looks great.
- Trustee Farnham states that there is talk of a sign on the parking lot/bank side of the building to make the Department more visible from main Street.
- Mayor Dahlberg and the board discuss a No Smoking policy for the entire building.
- Motion to accept that new signs be posted throughout the Village Hall/Fire Department.
- First: Trustee Lipsey
- Second Trustee Farnham
- Motion Carried
- Clerk Jennifer Jaeger will post.

**Finance/ Investments:**

- n/a

**Public Comment:**

- Pierre Chagnon, district 8 Legisaltor, addressed the board on County Government news.

**OLD BUSINESS:**

- n/a

**NEW BUSINESS:**

- Dennis Brooks from Workers Comp Department will be the speaker at this month's Mayors Association meeting.
- The Mayor gave a short update on the EBOC/Condo topic.

**WARRANT:**

- Motion by Trustee Lipsey , second by Trustee Richardson, that the Warrant for October 2016, be accepted as presented on claims 99-125.
- Motion carried unanimously.

**Motion to adjourn :**

- First Trustee Farnham
- Second Trustee Novotny
- Carried.
- Adjourned at 8:00 pm

**The next Village Board Meeting will be November 15, 2016 at 7:00 pm.**

Visit the Village of Bemus Point's Web Site at [www.bemuspointny.org](http://www.bemuspointny.org) for updates and Village information.

Respectfully Submitted,

Jennifer L. Jaeger  
Village Clerk